UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

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BELVEDERE EQUITY FUND LLC,

BELAIR CAPITAL FUND LLC,

BELCREST CAPITAL FUND LLC, : Civil Action

BELVEDERE CAPITAL FUND No. 13-10795-MLW

COMPANY LLC, EATON VANCE :

MANAGEMENT, EATON VANCE

CORP., EATON VANCE :

DISTRIBUTORS, INC. and BOSTON MANAGEMENT AND RESEARCH, :

Plaintiffs, :

V.

JAMES J. BURKE, JR., :

Defendant. :

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NOTICE OF VOLUNTARY DISMISSAL WITH PREJUDICE

Pursuant to Rule 41(a)(1)(A)(i) of the Federal Rules of Civil Procedure, Plaintiffs Belvedere Equity Fund LLC, Belair Capital Fund LLC, Belcrest Capital Fund LLC, Belvedere Capital Fund Company LLC, Eaton Vance Management, Eaton Vance Corp., Eaton Vance Distributors, Inc. and Boston Management and Research hereby dismiss this action and all claims herein with prejudice and without costs.

Dated: May 17, 2013

Boston, Massachusetts

Respectfully submitted,

/s/ James R. Carroll

James R. Carroll (BBO #554426) David S. Clancy (BBO #636031) Christopher A. Lisy (BBO #662283)

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Counsel for Plaintiffs Belvedere Equity Fund LLC, Belair Capital Fund LLC, Belcrest Capital Fund LLC, Belvedere Capital Fund Company LLC, Eaton Vance Management, Eaton Vance Corp., Eaton Vance Distributors, Inc. and Boston Management

and Research

CERTIFICATE OF SERVICE

I, James R. Carroll, hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing and paper copies will be sent to those indicated as non-registered participants on May 17, 2013.

Dated: May 17, 2013 /s/ James R. Carroll

James R. Carroll